KENTUCKY BOARD OF CERTIFICATION OF ALCOHOL & DRUG COUNSELORS REGULAR BOARD MEETING MINUTES

April 10, 2015

A regular meeting of the Kentucky Board of Certification of Alcohol and Drug Counselors was conducted on Friday, April 10, 2015 at the Office of Occupations and Professions 911 Leawood Drive, Frankfort, Kentucky 40601

Members Present
Geoff Wilson, Chair
Todd Trumbore, Vice Chair
Timothy Cesario
Karyn Hascal
Theodore Godlaski
Lisa Lee

Occupations and Professions
Vickie Logan, Board Administrator
Gordon Sloan, Executive Director

Others in Attendance
Brian Judy – Board Counsel
Mack Bell – Board Investigator
Jane Oliver

Members Absent Kenneth Hemphill

Mr. Wilson called the meeting to order at 1:03 p.m.

Minutes

Mr. Godlaski made a motion to accept the February 6, 2015 minutes with the corrections discussed by the board.

Mr. Trumbore seconded the motion. Motion carried unanimously.

Financial Statement

The Board reviewed their financial statements.

O&P Update

The Board viewed the March report. Mr. Sloan discussed the MOA process.

Ms. Hascal made a motion to approve. Mr. Trumbore seconded the motion. Motion passed.

Mr. Wilson signed the MOA.

Mr. Sloan advised the board of Ms. Logan's departure. Ms. Kelly Walls will be the new board Administrator.

Old Business

Mr. Judy discussed the changes to the audit process. Changes will need to be documented in the regs.

New Business

- Mr. Wilson discussed the upcoming KY School meeting The meeting this year will be August 16 20. Mr. Wilson will be conducting a session.
- E-mail from licensee. After review, Mr. Trumbore made a motion that the board refer to the investigator to check and see if the licensee may have been practicing at any time while under the influence. Motion was seconded by Ms. Hascal. Motion carried. Ms. Logan will provide Mr. Bell with contact information.
- E-mail regarding reciprocity. 1. KY is IC&RC member and reciprocity applications to through them.
- E-mail regarding effects of HP92: Mr. Trumbore will respond to this e-mail.

Complaint Committee/Board Counsel Report

- Complaint #1004 Ongoing
- Complaint #1208 Ongoing
- COM-000000348 Mr. Bell reported he received no cooperation regarding this complaint.

Application Review

Ms. Lee made a motion to accept the Applications recommendations as specified below:

- Jennifer Alsman Approved
- Megan Baize Approved
- Cindy Ballard Approved
- Diedra Boykin Approved
- Elizabeth Brown Approved
- Diane Bush Approved
- Jackie Doublin Deferred
- Brent Garrard Deferred
- Carolyn Ford Deferred
- Jennifer Greenwell Approved
- Robert Grubbs II Approved
- Dearl Hampton Deferred
- Mary Hicks Deferred
- Ronald Hobbs Approved
- Claude Johnson II Deferred
- Joseph O'Daniel Approved
- Loretta Puckett Approved
- Anthony Roberts Approved
- Virginia Taylor Approved
- Kristi White Approved

Mr. Trumbore seconded the motion to accept these recommendations. Motion carried.

<u>Deferred – Resubmitted Review</u>

Ms. Hascal made a motion to accept the Applications recommendations as specified below:

- Maxine Keller Approved
- Krista Muse Approved
- Tara Trusty-Newman Approved
- Kendra Sanders Approved
- Devonne Stirsman Approved
- Steve Wham Approved
- James Edward Williams Approved

Ms. Lee seconded the motion to accept these recommendations. Motion carried.

Reciprocity Review

Ms. Hascal made a motion to accept the Application for Reciprocity recommendations as specified:

- Mark Berry Approved
- Allison Bryant Approved
- Sharla Meade Approved

Mr. Godlaski seconded the motion. Motion carried.

Reinstatement Review

Mr. Trumbore made a motion to accept the Application for Reinstatement recommendations as specified:

- Liza Brown Approved
- Wesley Combs Approved
- Pauletta Flannery Approved
- Michael Goodnow Approved
- Harold Howard Approved
- George Ross Approved
- Georgene Waugh Approved

Ms. Hascal seconded the motion. Motion carried.

Continuing Education Application Review

Mr. Cesario made a motion to accept the Applications recommendations for Continuing Education as specified below:

- Seven Counties Services, Inc. Motivational Interviewing Advance Practice Training Developing Discrepancy Approved 3.0 hours
- Seven Counties Services, Inc. Trauma: Informed Care Within an Organization Approved 3.0 hours
- The Ridge Behavioral Health System Behavioral Health & Older Adult Conference Approved 7.0 hours
- Lexington Professional Continuing Education Working Effectively with Clients Presenting with Cooccurring Mental Health & Substance Abuse Disorders Approved 6.0 hours
- River Valley Behavioral Health Tough Talk: Suicide Prevention for Men Assessment, Treatment and Management Approved 6.5 hours
- River Valley Behavioral Health Beyond the Convention: A Values Approach to Eating Disorders Approved 5.0 hours
- River Valley Behavioral Health Treatment Planning from a Reality Therapy Perspective Approved 3.0 hours
- River Valley Behavioral Health Counseling Uncooperative Clients Approved 3.0 hours
- River Valley Behavioral Health Establishing Dialectical Behavior Therapy Program Approved 28.0 hours
- Transitions, Inc. Referrals for Unintended Pregnancy Approved 6.5 hours
- Transitions, Inc. Why Refer: Examining Personal and Professional Norms Approved 1.5 hours
- Transitions, Inc. How to Help: Barriers Women Face Approved 1.25 hours
- Transitions, Inc. Respect & Continuity of Care: Ensuring Mutual..... Approved 1.0 hours
- Transitions, Inc. Who: Specialized Service Providers..Module 6 Approved 2.0 hours
- Transitions, Inc. Pregnancy Options Counseling Approved 1.0 hours
- Transitions, Inc. What: Special Topics in Reproductive History Approved 1.0 hours
- Transitions, Inc. Engagement: Assisting the Client in Accepting Responsibility for Treatment Approved 3.0 hours
- Heisel & Associates Aging Well: Promoting Health & Resilience in Middle Aged & Older Adults Approved 2.0 hours
- Heisel & Associates Suicide Assessment: Treatment & Management Approved 2.0 hours
- Cumberland River Behavioral Health Southeastern Addiction Symposium Approved 10.0 hours

Mr. Trumbore seconded the motion. Motion carried unanimously

Travel

Mr.Godlaski made a motion to approve payment of travel expenses for eligible members. Mr. Trumbore seconded the motion. Motion carried unanimously.

Adjourn

Mr. Trumbore made a motion to adjourn. Mr. Cesario seconded. Motion carried unanimously.

Next Meeting

Special Meeting for Regulation Review – April 28, 2015 @ 10:00 a.m. – 2:00 p.m. Regular Board Meeting – May 1, 2015 @ 10:00 a.m. Committees meet at 9:30 a.m.

Kentucky Board of Certification of Alcohol and Drug Counselors Geoff Wilson, Board Chair

Minutes prepared by Vickie Logan, Board Administrator